

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: MAY 19, 2004

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: COUNTY ADMINISTRATOR

AGENDA ITEM WORDING: Approval of the re-appointment of Bruce Waite, and Larry Maas, each serving a two year term, and Jim Malloch, who will serve a 3 year term at this time, to the South Florida Workforce Development Board, formerly known as the JEP Board, effective July 1, 2004.

ITEM BACKGROUND: Originally, Monroe County had 6 members on the JEP Board. However, at the request of the State, the JEP Board, now known as the South Florida Workforce Development Board, has been reduced from 64 members to 44 members so as to make a smaller but more effective board, thereby reducing Monroe County members from six to three. It has also been requested of us to stagger the terms. This will be done beginning with this Agenda Item.

PREVIOUS RELEVANT BOCC ACTION: In prior years, the BOCC has approved 3 members annually.

CONTRACT/AGREEMENT CHANGES: Terms will be from 7/1/04 to 6/30/06 for Bruce Waite and Larry Maas.
Term will be from 7/1/04 to 6/30/07 for Jim Malloch

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A

BUDGETED: N/A

COST TO COUNTY: N/A

REVENUE PRODUCING: N/A

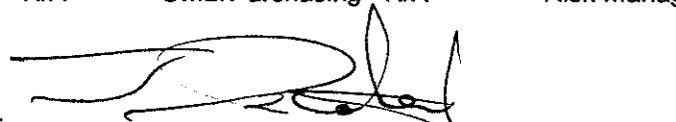
AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney N/A

OMB/Purchasing N/A

Risk Management N/A

DIVISION DIRECTOR APPROVAL


JAMES L. ROBERTS, County Administrator

DOCUMENTATION: Included

To Follow

Not Required XXX

AGENDA ITEM # 03

DISPOSITION: _____